

**GLIDE COMMUNITY CLUB
BOARD MEETING
OCTOBER 9, 2007**

Meeting was called to order by Vice President, George Roman at 7:04.

Members in attendance: Jim Betry, Dom Mosca, George Romans, Jack Skalos, Charlotte Reed and Lois Spence.

Absent: Dennis Moore, Don Kidd, Bill Scheufele and Susan Flury.

Minutes of Sept 11, 2007 read by Joyce Betry.

Treasure report read by Lois Spence. Income for September 2007, \$1,246.00. Expenses \$2,270.85 with negative balance of \$1,024.85. Total monies in bank accounts, \$19,764.59.

OLD/UNFINISHED BUSINESS

1. Roof report. Gutters were installed on Sept 26, 2007. The roof is complete.
2. Marty at Wolf Creek Job Corp has been contacted several times but has not gotten back to us about the reader board. Dom said he would go up there to check on the letters and numbers. The painting still has to be done.
3. The floor is still an ongoing question. Suggestion was made to look into Hospital floors. Inspection should be made in the kitchen doorway. Should we shore up the floor into the kitchen?
4. Painting inside building again is a Wolf Creek Job Corp job but we have had no response from Bill Peters about scheduling. We think that someone will have to go up there and talk to Bill Peters or Marty in person.
5. Was mentioned that Dennis has the ceiling fans in the storage area annex..

NEW BUSINESS

1. The Halloween party was discussed and it will be on October 27, 2007 from 1:00 to 3:30. Kruse will not donate pumpkins this year so Dom will pick them up at Brosi Sugar Tree Farms in Winston. Will the job corp help with the carving again this year?
2. Lee Founds from Tang Soo Do came to discuss the problem with their scheduling that was denied for November and December. It was his understanding that they had a long term agreement for Wednesday, Friday and every other Sunday from 2:30 to 6:30. There was a motion made by Dom and seconded by Jim Betry that we assure scheduled renters not to be refused entry unless we have unforeseen problems and then advance notice will be given.
3. Letter was written by Susan Flury to Tuck that he should get his computers out of the upstairs. Has this been answered?
4. Jim Betry made a motion for Lois Spence to write a check for \$200.00 for petty cash. Dom seconded the motion.
5. Joyce Betry called Sunrise Recycle about the wheel chairs and walkers upstairs and we

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can take them to the Glide Refuse and they will pick them up. Joyce and Jim Betry will take care of the problem.

6. There will be a Special Board Meeting on November 1, 2007 at 6:30 with potluck. Meeting will start at 7:00 to discuss multiple unresolved issues and establish board protocols on issues outstanding.

Next Board Meeting November 13, 2007 at 7:00 in the Annex building.

Next Membership Meeting November 15, 2007, potluck at 6:30 meeting at 7:00.

Meeting adjourned by Vice Pres. George Romans at 8:50pm.

Submitted by Joyce Betry
interim Recording Secretary